

**EXHIBIT** 0UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTSUNITED STATES OF AMERICA  
EX REL. LAURENCE SAKLAD,

Plaintiff,

v.

HENRY R. LEWIS AND VANTAGE  
TRAVEL SERVICE, INC.,

Defendants.

C.A. NO. 97-10052-MLW

PLAINTIFF'S SUPPLEMENTAL INITIAL DISCLOSURE

Pursuant to Fed. R. Civ. P. 26(a)(1), the plaintiff, the United States of America, hereby supplements its Initial Disclosure as follows. The individuals and representatives of the organizations (identified where known) listed below are likely to have discoverable information related to: secret side agreements between non-profit organizations and Vantage, including, but not limited to, the nature and effect on Vantage's direct mail programs of oral representations by Vantage to non-profit organizations; Vantage's knowledge of postal rules and regulations, including, but not limited to, the cooperative mail rule; Vantage's representations with respect to its expertise regarding direct mail programs, including, but not limited to, representations regarding Vantage's expertise with respect to postal rules and regulations; the number of mailpieces Vantage mailed or caused to be mailed under secret side agreements with non-profit organizations; and the number of Forms 3602 that Vantage caused to be executed.

A. Individuals Likely to Have Discoverable Information

Academy of Model Aeronautics  
5151 E. Memorial Drive  
Muncie, IN 47302  
Joyce Hagar

OK

Air Safety Foundation  
421 Aviation Way  
Frederick, MD 21701  
Art Keefe

OK

Amateur Trap Shooting Hall of Fame  
601 W. National Road  
Vandella, OH 45377  
Ted McHugh

American Ex-Prisoners of War  
175114 147th Ave. SE  
Renton, WA 98050  
Charles Minietta  
Clydie Morgan

American Federation of Musicians of the U.S.  
1501 Broadway, Suite 600  
New York, NY 10036  
Steve G. Young  
Mark Tully Massagli

BULK

American Film Institute  
2021 North Western Avenue  
Los Angeles, CA 90027  
Bruce Neiner

American Hellenic Educational Progressive Association  
1909 Q Street NW, Suite 500  
Washington, DC 20009  
Jack Georgalas  
Sam Nakis

American Legion Department of Tennessee  
215 8th Avenue North  
Nashville, TN 37203  
William Cain

American Numismatic Association  
818 N. Cascade Avenue  
Colorado Springs, CO 80903  
Robert Leuver

American Society for the Prevention of  
Cruelty to Animals  
424 E. 92nd Street  
New York, NY 10128  
Jamie Cotel Altman

P.O.

American Truck Historical Society  
300 Office Park Drive, Suite 120  
Birmingham, AL 35223  
Larry L. Scheef

American Youth Soccer Association  
12501 South Isis Avenue  
Hawthorne, CA 90250  
Dick Wilson

Ancient Egyptian Arabic Order Nobles Mystic Shrine  
David Holliman

Ancient Order of Hibernians in America  
536 Theresa Street  
Clayton, NY 13624  
Edward Wallace  
George Clogh  
Thomas Gilligan  
Thomas McNobb

Anti-Defamation League of B'nai B'rith  
123 United Nations Plaza  
New York, NY 10017  
Peter T. Willner

Arizona Elks Association  
4732 North Oracle, #315  
Tucson, AZ 85740  
Peter Gillespie

Arizona Grand Lodge  
9457 N. 82nd Street  
Scottsdale, AZ 85258  
Gerald H. Lankin  
Ron Allen  
Bob Henderson  
Larry Schaefer  
Don Monson  
William B. Jeffers

Arizona State University Alumni Association  
601 E. Apache Street  
Tempe, AZ 85287  
Susan Dolbert  
Stephen Gutmore

Arthritis Foundation  
1330 West Peachtree Street  
Atlanta, GA 30309  
Angie Moore

Association of Birth Defect Children  
5400 Diplomat Circle  
Orlando, FL 32810  
Betty Mekdeci

Association of Graduates, U.S. Air Force Academy  
3116 Academy Drive, Suite 100  
USAF Academy, CO 80840  
James A. Shaw

Bellsouth Communications – TPA Region 16  
950 22<sup>nd</sup> Street, North, Suite 1040  
Birmingham, AL 35203  
Bonnie Browning  
Mike Watson

Black Bass Foundation  
260 Crest Road  
Edgefield, SC 29624  
Thomas F. Rodgers

Bnai Zion Foundation, Inc.  
136 East 139th Street  
New York, NY 10016  
Mel Parness

Bridge of Love  
1500 Norwood Drive, Suite 303  
Hurst, TX 76054  
Michael D. Evans

BuckMasters, LTD  
10350 Highway 80 East  
Montgomery, AL 36117  
Rick Burley

California Columbian Charities, Inc.  
20280 S. Vermont Avenue  
Torrance, CA 90502  
Dominic Birgen

California Masonic Foundation  
1111 California Street  
San Francisco, CA 94106  
David Decker  
John L. Cooper, III  
Douglas A. Scott

California Order of the Eastern Star  
870 Market Street, Suite 722  
San Francisco, CA 94102  
Shirley Orth  
Diane Silva  
Sue McKinney

California Rifle and Pistol Association  
12062 Valley View Street  
Garden Grove, CA 92645  
James H. Erdman

*CANNOT FIND HIM*

*Buck*

California State Sheriffs' Association  
1450 Halyard Drive, Suite 6  
West Sacramento, CA 95691  
Joan L. Phillipe

Catholic Daughters of the Americas  
10 West 71st Street  
New York, NY 10023  
Edna Jane Nolte  
Grace Renaldi  
Lorraine McMahon  
Margaret O'Brien

Children's Aid International  
3550 Afton Road  
San Diego, CA 92123  
T. J. Grosser

*Good Luck*

Cincinnati Zoo  
3400 Vine Street  
Cincinnati, OH 45220  
Donna Oehler

City of St. Jude  
2048 West Fairview Ave.  
Montgomery, AL 36108  
Michael McCormack  
Thomas C. Logan

Columbia University Office of Alumni  
2960 Broadway MC 7723  
New York, NY 10027  
Roderick W. Dial

Concerned Women of America  
370 L'Enfant Plaza Southwest #800  
Washington, DC 20024  
Lee LaHaye

Coral Ridge Ministries  
5554 North Federal Highway  
Fort Lauderdale, FL 33308  
Clark Hollingsworth

Cryptic Mason's Medical Research Foundation  
R.R. #4, Box 301  
Nashville, IN 47448  
Marion Crum  
Debra Hallaway

Drag Racing Association of Women  
4 Hance Drive  
Charleston, IL 61920  
Rosalee Noble

Ducks Unlimited  
One Waterfowl Way  
Memphis, TN 38120  
Matthew Connolly

East Carolina University  
Office for Institutional Advancement  
200 E. 1<sup>st</sup> Street  
Greenville, NC 27858  
Carolyn Harmon  
James L. Lanier

Enlisted Association of the National Guard  
1219 Prince Street  
Alexandria, VA 22314  
Michael P. Cline

Ex-Students' Association  
2110 San Jacinto  
P O Box 7278  
Austin, TX 78713  
Rene Horowitz Walton

Federal Employee Education and Assistance Fund  
8441 W. Bowles Ave, Suite 200  
Littleton, CO 81023  
Steve Bauer

*P.O.*

*Back*

*Back*

Fleet Reserve Association  
1303 New Hampshire Ave., NW  
Washington, DC 20036  
George Kaye  
Jerry L. Sweeney  
Charles Calkins

OK

Florida Elks Children's Hospital  
633 Umatilla Boulevard  
Umatilla, FL 32784  
Ben Brown

Florida Order of the Eastern Star  
117 7<sup>th</sup> Avenue East  
PO Box 1056  
Havana, FL 32333  
Audry Cleland  
Bobbie P. Davidson  
Margaret R. Nathurst

NO DEN

Florida Wildlife Federation  
2545 Blaiirstone Pines Drive  
Tallahassee, FL 32301  
Manley Fuller

OK

Food for the Poor  
550 SW 12th Avenue, #4  
Deerfield Beach, FL 33442  
Janet Copland

7

Franciscan Friars of the Atonement  
Graymoor  
P O Box 301  
Garrison, NY 10524  
Andrew W. Rivers

Full Gospel Business Men's Fellowship International  
3150 Bear Street  
Costa Mesa, CA 92626  
Ron Weinbender



Fund for Animals, Inc.  
8121 George Ave. Suite 301  
Silver Spring, MD 20910  
Michael Markarian  
Sean Hawkins

General Foundation of Women's Clubs  
1734 N Street, NW  
Washington, DC 20036  
Ann Holland  
Faye Dissinger  
Judith Maggrett

General Grand Chapter of Royal Arch Masons International  
451 West Main Street  
Danville, KY 40422  
Murray Cooke

General Grand Chapter of the Eastern Star  
1618 New Hampshire Ave., NW  
Washington, DC 20009  
Albert Stoddard  
Maxine Justice  
Betty Briggs

George Washington Masonic National Memorial Association  
101 Callahan Drive  
Alexandria, VA 22301  
Charles Brigham  
JoAnn Guthrie  
Donald M. Robey

*letter*

Glenmary Home Missioners  
4119 Glenmary Trace  
Fairfield, OH 45014  
B. Susan Davis  
Robert J. Kneuver  
Betty Freeman  
Father Dominic Duggins

Gold Prospectors Assoc. of America  
43445 Business Park Dr., Suite 113  
Temecula, CA 92590  
Perry Massie

*bulk*

Grand Chapter of Minnesota Order of the Eastern Star  
6121 Excelsior Boulevard, Suite 210  
Minneapolis, MN 55416  
Glen Carlson  
Maraline Keeling

Grand Chapter of Pennsylvania Order of the Eastern Star  
25 Sheffield Drive  
Chambersburg, PA 17201  
Arlene Flohr  
Jean D. Fey

Grand Chapter of Texas Order of the Eastern Star  
Route 2, Box 165  
Diboll, TX 75941  
Alma Lynn Bane  
Rosemary T. Swetland

Grand Commandery Knights Templar of Texas  
1100 Henderson Street  
Fort Worth, TX 76101  
John Gibson

Grand Lodge of Arkansas  
700 Scott Street  
Little Rock, AR 72201  
Bob Jackson

Grand Lodge of Illinois  
P.O. Box 4147  
Springfield, IL 62706  
L. Wayne Blair  
Robert Kalb

Grand Lodge of Kansas  
6927 Grandview  
Merrian, KS 66204  
Richard Overton

Grand Lodge of Kentucky  
300 Masonic Home Drive  
Masonic Home, KY 40041  
Joseph R. Conway

Grand Lodge of Massachusetts  
186 Tremont Street  
Boston, MA 02111  
David Lovering  
Arthur E. Johnson  
Fred K. Bauer

Grand Lodge of Michigan Free and Accepted Masons  
233 E. Fulton Street  
Grand Rapids, MI 49503  
Donald Van Kirk

Grand Lodge of New Hampshire  
813 Beach Street  
Manchester, NH  
Douglas L. Robertson, Sr.

Grand Lodge of Free and Accepted Masons of Minnesota  
200 East Plato Blvd.  
St. Paul, MN 55107  
Raymond E. Schlemmer

Grand Lodge of New Jersey  
Grand Lodge Building  
902 Jacksonville Road  
Burlington, NJ 08016  
Leopold Otway  
Raymond Bellini  
Mike Radwan  
David B. Littman, Esq.

Grand Lodge of Oklahoma  
P O Box 1019  
Guthrie, OK 73044  
Garry D. Odom  
Ronald E. Johnson  
Max Tatum

Grand Lodge of Pennsylvania F & AM  
1 North Broad Street  
Philadelphia, PA 19107  
George Hohenschildt  
Marvin G. Speicher

Grand Lodge of Rhode Island  
178 High Street  
Bristol, RI 02809  
Arthur Cole

Grand Lodge of South Dakota  
415 South Main Street, P O Box 415  
Sioux City, SD 57102  
Lowell Holmgren

Grand Lodge of Tennessee  
P O Box 24216  
Nashville, TN 37202  
John Palmer  
Walter E. Winninger

Grand Lodge of Texas Free and Accepted Masons  
715 Columbus Avenue  
Waco, TX 76701  
James Ward  
W. Vernon Burke, Jr.

Grand Lodge of Virginia  
4115 Nine Mile Road  
Richmond, VA 23223  
John Dean  
Werner H. Morlock

Grand Lodge of Washington  
47 Saint Helens Avenue  
Tacoma, WA 98402  
John Keliher

Grand Lodge of West Virginia  
107 Hale Street, Room 435  
Charleston, WV 25301  
Robert R. Edwards

Grand Lodge of Wisconsin  
36275 Sunset Drive  
Dousman, WI 53118  
Scott Graske  
Gary Beier  
Carl J. Wussow

Grand Lodge of Wyoming  
P.O. Box 459  
Casper, WY 82602  
Jimmy Dunlap

Greater Los Angeles Zoo  
5333 Zoo Drive  
Los Angeles, CA 90027  
Deborah Ives

Gun Owner's Action League  
37 Pierce Street  
Northboro, MA 01532  
Michael D. Yacino  
Nancy N. Snow

*Buck*

Heart Support of America  
4873 North Broadway  
Knoxville, TN 37918  
James Halliburton

Hillcrest Family Services  
2005 Asbury Rd.  
Dubuque, IA 52001  
Patrick Sheehy

*P.O.*

Hofstra University Alumni Relations Office  
150 Hofstra University  
Hempstead, NY 11550  
Kim Cline

Houston Alumni Association  
3100 Cullen Boulevard  
Houston, TX 77004  
Steven A. Hall

Human Rights Charitable Foundation  
1 City Hall Square  
Boston, MA 02201  
David Scondras

Humane Society of the United States  
2100 L Street, NW  
Washington, DC 20037  
Paul Irwin  
Arthur T. Keefe III

(7)

IFBF Agricultural Leadership and Promotion Foundation  
5400 University Avenue  
West Des Moines, IA 50266  
Eugene Maahs  
James E. McCarthy, Esq., Morain, Burlingame & Pugh, P.L.C.,  
5400 University Avenue, West Des Moines, Iowa 50266

} ✓

Illinois Order of the Eastern Star  
R.R. #1 Box 87  
Loda, IL 60948  
Janet Niewold  
Eileen Cole

Illinois Retired Teachers  
620 North Walnut Street  
Springfield, IL 62702  
Blanche Erst  
Timothy R. Lee  
Howard M. Hamra

Illinois State Rifle Association  
112 Eliasek Court  
Streamwood, IL 60107  
James Valentino

Buck

Imperial Council, AAONMS  
P O Box 31356  
Tampa, FL 33631  
Charles Cumpstone  
Ralph Semb  
Richard L. Bukey  
John C. Nobles

Jack H. Jones

Independent Telephone Pioneer Association  
1401 H Street, NW, Suite 600  
Washington, DC 20005  
Elicia Magruder  
Lynda Williams  
James McCartney

Indiana Elks Association, Inc.  
2715 Washington Avenue  
Vincennes, IN 47591  
Harry G. Olsen  
Marvin Brula  
Terry M. Cooper  
Merle Bruner

Indiana Knights of Columbus  
5638 York Road  
Southbend, IN 46614  
Robert Wilcox

Indiana University Alumni Association  
Virgil T. DeVault Alumni Center  
1000 East 17<sup>th</sup> Street  
Bloomington, IN 47408  
John Laskowski

Indianapolis Zoo  
1200 West Washington Street  
Indianapolis, IN 46222  
Roy Shea

International Association of Fire Fighters  
1750 New York Ave., NW  
Washington, DC 20006  
Vincent Bollon

*Bull*

International Order of Job's Daughters  
P.O. Box 246  
Seaford, VA 23696  
Sandi Gibson

Irish Educational Trust (Services)  
1060 South Howel Street  
St. Paul, MN 55116  
Eoin McKeirman

Irish National Caucus  
413 E. Capital Street, SE  
Washington, DC 20003  
Father Sean McManus

ISRA Political Victory Fund Affiliated  
W/ Illinois State Rifle  
P O Box 476  
Chatsworth, IL 60921  
James M. Vinopal  
Richard Pearson

*bulk*

Kappa Kappa Gamma Foundation  
530 East Town Street  
Columbus, OH 43216  
J. Dale Brubeck

Kentucky Order of the Eastern Star  
102 E. Washington Street  
LaGrange, KY 40031  
Forest Taylor

Kiwanis International Foundation  
3636 Woodview Trace  
Indianapolis, IN 46268  
Donald R. Canaday

Knights of Columbus Charities  
9 Harbor Street  
Branford, CT 06405  
Charles Foos

Ladies' Auxiliary Fleet Reserve Association  
22529 Dog Bar Road  
Grass Valley, CA 95949  
Elizabeth Stepp  
Nita DeLesdernier



Lions of Illinois Foundation  
1701 S First Ave., Suite 406  
Maywood, IL 60153  
James Funk  
James Van Wyk

Lions of Illinois Foundation  
4415 W. Harrison Street, Suite 200  
Hillside, IL 60162

Marist Brothers  
4200 W. 115<sup>th</sup> Street  
Chicago, IL 60655  
Brother Hugh Turley  
Paulette Karas

Marist High School  
4200 West 115th Street  
Chicago, IL 60655

Masonic Children's Foundation, State of Missouri  
800 North Highway 63  
Columbia, MO 65201  
Jimmy D. Lee  
Ronald Miller

Massachusetts Elks Association, Inc.  
143 Lovell Street  
Worcester, MA 01603  
Robert Heman

Massachusetts Knights of Columbus  
470 Washington Street  
Norwood, MA 02062  
Paul Beaton  
Peter Giordano  
Philip Fougere  
James R. Sawyer

Massachusetts Order of the Eastern Star  
302 Walnut Street  
P.O. Box 302  
Newtonville, MA 02160

Patricia Simpson  
Anna Craig  
Elaine Wallace  
Pamela A. Blood  
Patricia S. Ingalls  
Wilma O'Keefe

Massachusetts Society for the Prevention of Cruelty to Children  
399 Boylston Street  
Boston, MA 02116  
Shelley Walker

MD, DE, DC State Elks Association  
Edgar Gore

Michigan Masonic Home Charitable Foundation  
21300 Mack Avenue  
Grosse Point Woods, MI 48236  
Henry Wilson

Michigan Scottish Rite  
22235 Nona Avenue  
Dearborn, MI 48124  
Robert N. Osborne  
Robert Sale

Mike Evans Ministries  
204 N. Ector Drive  
Euless, TX 76039  
Michael D. Evans

} Good Luck

Minnesota Masonic Foundation, Inc.  
200 East Plato Boulevard  
St. Paul, MN 55107  
Mark Campbell

Minnesota OES  
6121 Excelsior Blvd., Suite 210  
Minneapolis, MN 55415  
Rita Glazebrook

*Repeat*

Missouri K of C  
4319 South Liberty  
Independence, MO 64050  
Lawrence Pearce

Missouri Masonic Foundation  
800 Highway 63 North  
Columbus, OH 65201  
James Cobban

Mono Lake Committee  
51365 Highway 395  
Lee Vining, CA 93541

Moose International, Inc.  
Supreme Lodge Building, Route 31  
Mooseheart, IL 60539  
Frank Sarnecki  
Len Solfa, Esq.

Morris Animal Foundation  
45 Inverness Drive  
East Englewood, CO 80112  
Maryann Sneed  
Sarah Harrison

*RAML*

Muscular Dystrophy Association  
3300 East Sunrise Drive  
Tucson, AZ 85718

National Anti-Vivisection Society  
53 West Jackson Blvd.  
Chicago, IL 60604  
Mary Cunniff

National Arbor Day Foundation  
100 Arbor Avenue  
Nebraska City, NE 68410

National Audubon Society  
700 Broadway  
New York, NY 10003

National Council of Senior Citizens  
8403 Colesville Road, Suite 1200  
Silver Spring, MD 20910  
Steve Protulis  
Joe Ervin

National Italian American Foundation  
1860 19th Street, NW  
Washington, DC 20009  
Gil Becker

National Model Railroad Association  
4121 Cromwell Road  
Chattanooga, TN 37421  
Robert Charles

National Parks and Conservation  
1776 Massachusetts Avenue  
Washington, DC 20036  
Terry Vines  
Kristianne Hansen

National Wild Turkey Federation  
770 Augusta Road  
Edgefield, SC 29824  
Gary L. West

National Wildlife Foundation  
8925 Leesburg Pike  
Vienna, VA 22184  
Patricia Najda

Naval Reserve Association  
1619 King Street  
Alexandria, VA 22314  
James E. Forrest

*Purchaser  
Order*

New Jersey Elks Association  
1301 SW Central Avenue, Unit #3  
Seaside Park, NJ  
James St. George  
John Galletta

New Jersey Knights of Columbus  
172 Main Street  
West Orange, NJ  
Bernard McGlone  
Joe Cummings

New Jersey Right to Life  
49 Alden Street  
Cranford, NJ 07016  
Daniel F. Clark

New Jersey Scottish Rite  
315 White Horse Pike  
Oaklyn, NJ 08107  
Edward Smith  
Jules Lodgek

New York Knights of Columbus  
40-27 Douglaston Parkway  
Douglaston, NY 11367  
Raymond Pfeiffer  
Harold Granger

New York Order of the Eastern Star  
71 West 23rd Street  
New York, NY  
Elizabeth Pounder  
Peggy M. Grupp  
Ruth E. Rucci  
Sally Clarke

New York State Conservation Council  
107 Truberg Avenue  
Long Island, NH 11777  
John Cushman

Ohio Elks Association  
P. O. Box 84  
Wellsville, OH 43968  
E. L. Gene Koeber  
Dane Dysert

Ohio Knights of Columbus  
124 South Algonquin Avenue  
Columbus, OH 43202  
Dennis Shonebarger  
Kenneth Toigo

Ohio Scottish Rite  
1105 Alnetta Drive  
Cincinnati, OH 45230  
Al Rice

Oklahoma Wildlife  
3900 North Santa Fe Avenue  
Oklahoma City, OK 73118  
Margaret Ruff

Order Sons of Italy in America  
219 E Street, N.E.  
Washington, DC 20002  
Philip Piccigalo  
Philip R. Boncore

Oregon Sheriffs' Association  
364 12<sup>th</sup> Street, NE  
Salem, OR 97308  
Paul D. Barnett

Pacific Telesis Group  
Pacific Telesis Center  
130 Kearny Street, Room 3225  
San Francisco, CA 94108  
Robert L. Wenzel  
Donald J. McGee

Paisano Publications, Inc.  
28210 Dorthy Drive  
Agoura Hills, CA 91301  
Brian Wood

504C

Parents Without Partners  
401 North Michigan Avenue  
Chicago, IL 60611  
Kathleen Bell

Pennsylvania Friends of Agriculture Foundation  
510 S. 31st Street  
Camp Hill, PA 17011  
Keith Eckel

Pennsylvania Knights of Columbus  
130 Twin Oak Drive  
Wexford, PA 15090  
Joseph A. Cummings  
Robert J. Cherenyack

Pennsylvania Order of the Eastern Star  
208 Eighmy Road  
Pittsburg, PA 15239  
Janet Harvey  
Mary Haas  
Joyce Ferguson

Pheasants Forever  
1783 Buerkle Circle  
St. Paul, MN 55110  
Howard Vincent

Physicians Committee for Responsible Medicine  
1333 Balboa Street, #2  
San Francisco, CA 94118  
Peggy Hilden

Pioneers Foundation  
930 15<sup>th</sup> Street, Suite 1200  
P O Box 13888  
Denver, CO 80201  
J. Barry Clarke

Police Hall of Fame  
3801 Biscayne Blvd.  
Miami, FL 33137  
Gerald Arenberg

Polish National Alliance  
6100 North Cicero Avenue  
Chicago, IL 60646  
Teresa Abick

Polish Roman Catholic Union of America  
984 N. Milwaukee Avenue  
Chicago, IL 60622  
Edward D. Dykla

Polish Women's Alliance of America  
205 S. Northwest Highway  
Park Ridge, IL 60068  
Delphine Lytell

Project Inform  
205 13th Street, No. 2001  
San Francisco, CA 94103  
Annette Brands

Quail Unlimited  
31 Quail Run  
Edgefield, SC 29824  
Jerry Allen

Rainforest Action Network  
221 Pine Street, Suite 500  
San Francisco, CA 94104  
Kelly Quirke

Region 18 Pioneers  
283 King George Road  
Warren, NJ 07059  
Robert A. MacFarland



Retired Enlisted Association  
1111 South Abilene Court  
Aurora, CO 80012

Dorothy W. Holmes  
John E. Muench  
Frederucj Athans  
Sharon Rhatican

Republican Party of Texas  
211 E. 7<sup>th</sup> Street, Suite 260  
Austin, TX 78701  
Jill Johnson

Rocky Mountain Elk Foundation  
2291 W. Broadway  
Missoula, MT 59802  
Robert W. Munson

Ruritan National Foundation  
Richard Ely

San Francisco SPCA  
2500 16th Street  
San Francisco, CA 94103

Shriners Hospitals For Children  
2900 Rocky Point Drive  
Tampa, FL 33607  
John D. VerMaas  
Gene Bracewell

Sigma Chi  
1714 Hinman Avenue  
Evanston, IL 60204  
Dan Shaver

Simon Foundation for Continence  
P.O. Box 815  
Wilmette, IL 60091  
Cheryle B. Gartley

Society of the Little Flower  
1313 Frontage Road  
Darien, IL 60561  
Donna Andrews  
Fr. Robert E. Colaresi

Soroptimist International  
1528 John F. Kennedy Blvd., #1000  
Philadelphia, PA 19102  
Leigh Wintz

Sovereign Grand Lodge, Independent Order of Odd Fellows  
422 North Trade Street  
Winston-Salem, NC 27101  
Carl Williams  
Lloyd Shelvey

*BULK*

St. Louis Zoo Friends Assoc.  
1 Government Drive  
St. Louis, MO 63110  
James O'Donnell

Telephone Pioneers of America  
100 Perimeter Center Place Northeast  
Atlanta, GA 30346

Telephone Pioneers of America  
22 Cortlandt Street, #C2575  
New York, NY 10007

Telephone Pioneers of America  
3033 North 3rd Street  
Phoenix, AZ 85012

Telephone Pioneers of America, Region 2  
140 New Montgomery Street, Suite 111  
San Francisco, CA 94105  
Robert R. Rezak

Telephone Pioneers of America, Region 3  
930 15th Street, Floor 12  
Denver, CO 80202  
Jack Shea

Telephone Pioneers of America, Region 4  
3 Bell Plaza, Room 1015  
Dallas, TX 75202  
John Buhl

Telephone Pioneers of America, Region 7  
675 Peachtree NE  
Atlanta, GA 30375  
George P. W. Harmon

Telephone Pioneers of America, Region 12  
185 Franklin Street, B 119, Room 1602  
Boston, MA 02110  
J. Barry Clark

Telephone Pioneers of America, Region 16  
Guy Hammond

Telephone Pioneers of America, Region 21  
185 Franklin Street, Room 800  
Boston, MA 02107  
Juan Rodriguez  
Tom Hutchinson

TPA Coronado Chapter #66  
505 N. 51st Avenue  
Phoenix, AZ 85043  
Frank C. Loomis

Temple Order Pythian Sisters  
5425 E. Streetwater Avenue  
Scottsdale, AZ 85254  
Geri Worley

Temple University  
1601 North Broad Street  
Philadelphia, PA 19122  
Martin Dorph

Tennessee Sheriffs' Association  
2815 Patriot Way  
Nashville, TN 37214  
William Thomas  
Lorrie Webb  
Buddy Lewis

Texas American Legion  
709 East 10<sup>th</sup> Street  
Austin, TX 78701  
Michael Palmquist

Texas Citizens Action  
611 South Congress, Suite 120  
Austin, TX 78704  
James Del Marston

Texas State Rifle  
1131 Rockingham Drive  
Richardson, TX 75080  
E. B. Reddoch, III

Texas State Rifle Association  
4600 Greenville Avenue  
Dallas, TX 75206  
Dave Edmonson

Texas Tennis Association Foundation  
2111 Dickson, Suite 33  
Austin, TX 78704  
Ken McAllister

TREA Senior Citizens League  
Michael Zabko

Trinity University  
715 Stadium Drive  
San Antonio, TX 78212

U.S. Shooting Foundation, Inc.  
5745 Industrial Place #A-B  
Colorado Springs, CO 80916  
Robert A. Eck

UNCG Excellence Foundation, Inc.  
1000 Spring Garden Street  
Greensboro, NC 27412  
Richard L. Moore

United Commercial Travelers of America  
632 N Park Street  
Columbus, OH 43215  
Mike Hammontree

United States Equestrian Team  
Gladstone, NJ 07034  
Jeffrey L. Fuller

United States Merchant Marine Academy Foundation, Inc.  
Babson Center  
Kings Point, NJ 11024  
Virgil R. Allen

United States Naval Academy Alumni Association  
247 King George Street  
Annapolis, MD 21402  
H. A. Seymour

United States Tennis Association, Western Section  
8720 Castle Creek Parkway, Suite 329  
Indianapolis, IN 46250  
Patricia Freebody

United States Tennis Association, Southern Section (or Southern Tennis Patrons Foundation)  
3850 Holcomb Bridge Road  
Norcross, GA 30092  
John Callen

United States Tennis Association  
70 West Red Oak Rd.  
White Plains, NY 10604  
Patricia Freebody

United States Volleyball Association  
3595 East Fountain Blvd.  
Colorado Springs, CO 80910  
Kathy (Raymond) Dozer

University of Illinois Alumni Association  
1401 West Green Street  
227 Illini Union  
Urbana, IL 61801  
Joseph S. Rank

University of Maryland  
2105 Pocomoke Building  
College Park, MD 20742  
Dan McCarthy  
Jerry Sigler  
William W. Destler

University of Minnesota Alumni Association  
501 Coffman Memorial Union  
300 Washington Avenue, SE  
Minneapolis, MN 55455  
Diane Fisher  
Ekise Schadauer

U S Navy Memorial Foundation  
Roger Kyle-Keith

USA Foundation  
1925 K Street, NW  
Washington, DC 20006  
Joe Joseph

USA Hockey, Inc.  
1775 Bob Johnson Drive  
Colorado Springs, CO 80906  
Brian S. Petrovek

Veterans of Foreign Wars  
VFW Building  
406 West 34<sup>th</sup> Street  
Kansas City, MO 64111  
John J. Senk, Jr.  
Joe L. Ridgley

Veterans of Foreign Wars – Florida  
543 North East Sanchez Avenue  
Ocala, FL 34470  
William R. Kirsop

Veterans of Foreign Wars – Texas  
Glen Gardner  
William D. Bell

Veterans of Foreign Wars Political Action Committee  
200 Maryland Avenue, NE  
Washington, DC 20013  
John M. Carney  
Gerald Jonas

Virginia Knights of Columbus Charities, Inc.  
5501 Swift Current Court  
Burke, VA 22015  
Donald R. Kehoe

Waterfowl U.S.A.  
R.R. 3, Box 29B  
Edgefield, SC 29824  
Roger White

West Virginia Order of the Eastern Star  
1578 Kanawha Blvd., E  
Charleston, WV 25311  
Barbara White

Western Youth Tennis Foundation  
8720 Castle Creek Parkway  
Indianapolis, IN 46250  
Mark Saunders

Wildlife Forever  
12301 Whitewater Drive, Suite 210  
Minnetonka, MN 55343  
Douglas Grann

Wisconsin Knights of Columbus  
4297 Beltline Highway  
Madison, WI 53713  
Lawrence E. Lanners

World Children's Fund/Nora Lam  
5442 Thornwood Dr.  
San Jose, CA 95123  
Joseph Lam

Zoo Atlanta  
800 Cherokee Avenue  
Atlanta, GA 30087  
Michele Eagan

Kate McQuillan  
Custodian of Records  
Outlook graphics  
1180 American Drive  
Neenah, WI 54957

Custodian of Records  
W.A. Wilde Company  
200 Summer Street  
Holliston, MA 01746

Maurice Deprey  
Custodian of Records  
FDI Services  
4845 Governors Way  
Frederick, MD 21701

Dan Khouri  
Custodian of Records  
Unique Mailing Services, Inc.  
1213 Butterfield Road  
Downers Grove, IL 60515-1046



Donald Johnson  
Custodian of Records  
Century Mailing Co., Inc.  
64 Teed Drive  
Randolph, MA 02368

Melodie Charbonneau  
Custodian of Records  
PVA-EPVA, Inc.  
19 Stoney Brook Drive  
Wilton, NH 03086

Robert Pride  
Custodian of Records  
New England Mailing Services  
56 Emery Street  
Sanford, ME 04073

Custodian of Records  
Dickinson Direct  
120 Campanelli Drive  
Braintree, MA 02184

Quebecor  
P.O. Box 1007  
St. Cloud, MN 56301

Ohio Press  
3765 Sunnybrook Rd.  
Bimfield, OH 44240

Mailing Services, Inc.  
1319 N. Broad Street  
Hillside, NJ 07205-2778

Danner Press  
1250 Camden Ave., S.W.  
P. O. Box 8349  
Canton, OH 44711-8349

Creative Automation Company  
220 Fence Lane  
Hillside, IL 60162

} ?  
} OUT OF BUSINESS

Henry R. Lewis  
Harry Melikian  
Kim A. Segers  
90 Canal Street  
Boston, MA

Dallas R. Graves  
11020 Audelia Rd.  
Dallas, TX 75243

Gary Bauer  
52 Candlewood Park  
Nashua, NH

Robert Fetterman  
3 Cable Court  
Montville, NJ 07045

Wendy Devenport  
24 Asgood Road  
Kensington, NH

Elaine Doucet  
69 Dextger Avenue  
Watertown, MA

Patrick Emanuele  
16 Wilshire Street  
Winthrop, MA

John Flebbe  
21 Highland Road  
Nahant, MA

Doug Frank  
44 Old Forge Road  
Weymouth, MA

Gail Hunter  
766 Route 101  
Peterborough, NH

3  
LET'S GET HIM

POSTER GUY

E

E

E

E

? E

E

Michael Blanchard  
U. S. Postal Inspection Service  
Boston, MA ✓

James Degnan  
U. S. Postal Inspection Service (retired)  
Boston, MA ✓

Beth Ann Irvine  
U. S. Postal Inspection Service  
Boston, MA ✓

Helen Seweryn  
U.S. Postal Inspection Service  
Philadelphia, PA ✓

Dan Grundig  
Karen Tamascia  
Portia Walker  
Larry Lyon  
Fred Chandler  
Jay Gelb  
Gerry Muller  
Jim Mooney  
Mike Swiezynski  
Tara McLean  
Trisha Casey  
David Brodsky  
Susan Jones  
Kathy Kirby  
David Caribino  
Peter Petras  
Peter Demakis  
Marylou Newman  
90 Canal Street  
Boston, MA

Frank Celani  
580 Salem Street #23  
Wakefield, MA 01880 }

EMPLOYEES

EMPLOYEES

Larry Saklad  
50 Watertown Street, #113  
Watertown, MA

Ronald Lewis  
2 Pumpkin Pine Road  
Natick, MA 01760

Aaron Gilman  
11 Wyndstone Way  
Framingham, MA 01701

Thomas Ferrara  
10600 Cloverbrook Drive  
Potomac, MD

Kim Tanian (Szotfried)  
258 W. Main Street  
Avon, MA

George Kirshe  
24 Concord Avenue  
Cambridge, MA

Susan Coleman  
7 Robbins Road  
Arlington, MA

Respectfully submitted,

United States of America

By its attorney,

DONALD K. STERN

United States Attorney

By:   
PETER K. LEVITT  
Assistant U.S. Attorney  
United States Courthouse  
One Courthouse Way, Suite 9200  
Boston, MA 02210  
(617) 748-3355

Dated: October 18, 2000